

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, April 28, 2015

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

MINUTES

The Clay County Board of Commissioners met in regular session with all Commissioners present: Campbell, Gross, Ingersoll, Mongeau, and Weyland. County Administrator Brian C. Berg, Chief Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

On motion by Gross, seconded by Ingersoll, and unanimously carried, the agenda was approved as presented.

APPROVAL OF 3.2 LICENSE FOR CITY OF BARNESVILLE D/B/A WILLOW CREEK
MUNICIPAL GOLF COURSE

By consent agenda, the Board approved a 3.2 liquor license for the City of Barnesville d/b/a Willow Creek Municipal Golf Course.

APPROVAL OF FACILITIES USE AGREEMENT FOR PARTNERSHIP 4 HEALTH STAFF TO
HOST A COMMUNITY WORKSHOP

By consent agenda, the Board approved execution of a facilities use agreement with Minnesota State Colleges & Universities for PartnerSHIP 4 Health staff to host a community workshop June 23-25, 2015.

APPROVAL OF AGREEMENT FOR PARTNERSHIP 4 HEALTH MOTIVATIONAL
INTERVIEWING WORKSHOP

By consent agenda, the Board approved a professional services agreement between Clay County Public Health and EckMaahs & Associates for a PartnerSHIP 4 Health motivational interviewing workshop.

APPROVAL OF CONTRACT FOR NURSE CONSULTATION SERVICES FOR
DAY CARE PROVIDERS

By consent agenda, the Board approved an agreement between Clay County Public Health and ABC123 Child Enrichment Center LLC for nurse consultation services for day care providers in Clay County.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

APPROVE PAYMENT OF BILLS AND VOUCHERS

On motion by Campbell, seconded by Mongeau, and unanimously carried, the bills and vouchers were approved for payment.

2015 MINNESOTA COUNTIES INTERGOVERNMENTAL TRUST MEMBER REPORT

Ms. Jane Hennagir, Minnesota Counties Intergovernmental Trust Risk Management Consultant, updated the Board concerning Clay County's involvement with the Trust this past year: property and casualty claims, effects of Workers' Compensation claims, rates, fund balance, dividends, etc.

TECHNOLOGY SERVICES AND INFORMATION SERVICES DEPARTMENTAL UPDATES

Information Services Director Tim Dent and Technology Services Director Mark Sloan updated the Board regarding activities in the Information Technology department, which provides technology tools and capabilities for County employees. Information Services is staffed by six employees who work with Geographic Information Systems (map production, parcel maintenance, addressing, spatial data maintenance, data access and delivery, and training), website, online systems, database administration, system maintenance, and media (record meetings, video distribution). Technology Services is staffed by six employees who work with networking, systems security, backup, Caseworks, Tier 2 support, telephone support, inventory management, video conferences, desktop hardware, etc.

REQUEST TO FILL CORRECTIONS OFFICER OPENINGS

On motion by Ingersoll, seconded by Campbell, and unanimously carried, the Board approved filling three Corrections Officer positions (1 female; 2 male), due to resignations.

AUTHORIZATION TO RENEW CONTRACT WITH TRI-COUNTY CORRECTIONS FOR OUT OF COUNTY BOARDING

On motion by Gross, seconded by Mongeau, and unanimously carried, the Board approved renewal of the contract with Tri-County Corrections and to increase the number of beds purchased from 12 to 20. Jail Administrator Julie Savat noted that Clay County is now averaging 30 inmates boarded out every day.

REQUEST TO HIRE FULL TIME POSITION IN WEST CENTRAL REGIONAL JUVENILE CENTER'S NON-SECURE UNIT

West Central Regional Juvenile Center Director Stephen Larson requested the Board's approval to add a full time Counselor position in the non-secure unit due to higher than anticipated placement since the fall of 2014. This position would also fill the need for a full-time non-secure staff member on each shift. Mr. Larson expects revenues over expenditures to cover the expense of the new hire. The Personnel Issues Committee has reviewed the request and recommended approval.

On motion by Campbell, seconded by Ingersoll, and unanimously carried, the Board approved hiring a full time Juvenile Counselor for the WCRJC non-secure unit.

COMPLIANCE COMMITTEE REPORT

County Recorder DiAnn Streifel presented recommendations from the Recording Compliance Committee with respect to the proposed 2016 compliance fund budget: \$15,000 Tax system maintenance, \$15,000 Auditor's tax position salary, \$20,000 GIS Services, \$30,000 IT services. Ms. Streifel added that the 2016 Recorder Equipment/Technology expenses are proposed as follows: \$32,500 ESRI software, \$22,500

for Recorder share of Microsoft maintenance, \$10,000 partial pay back to Internal Service Fund for document storage hardware purchased in 2014. These items will be addressed during the 2016 budget discussions.

**FAMILY SERVICE CENTER ELEVATOR PROJECT UPDATE AND
APPROVAL OF ADDITIONAL EXPENSES**

Building Manager Georgia Beaudry provided an update concerning the elevator project in the Family Service Center. The original bid from Otis Elevator was \$388,516, and approximately \$270,813 has been paid to date. \$27,387 in additional related expenses have been paid to date and are the County's responsibility (architect fee, advertisements, electrical, Simplex, etc.). Additional County responsibilities not yet invoiced include generator connection, flooring, and relocation of sprinkler head. The project will be completed in late June.

On motion by Mongeau, seconded by Campbell, and unanimously carried, the Board approved additional County expenses for the elevator project, totaling \$27,387 to date.

COUNTY CAPITAL/CAMPUS IMPROVEMENTS

Building Maintenance Supervisor Joe Olson and Building Manager Georgia Beaudry presented a listing of proposed improvement projects for the County facilities for the next fifteen years (See Attachment "A"). The Campus Improvement Committee has met and approved the proposed project list. The improvements are prioritized by year for the various facilities, and include those items to be paid for from the County Building Major Improvement Fund (Fund 19). The Building Maintenance Department will move forward with the most critical issues, such as tower pipe project at the Courthouse, collapsed sump pump pipe and stairwell alert at the Family Service Center, by seeking quotes and County Board approval.

It was noted that the list does not include items such as Jail construction, property acquisition for Highway shop near Hawley, reconfiguration of the Juvenile Center facility, Solid Waste projects, etc. These items may be included in a Capital Improvement Plan (CIP) for a future bonding effort.

PROCLAMATION IN APPRECIATION OF CLAY COUNTY CHILD PROTECTION STAFF

On motion by Ingersoll, seconded by Mongeau, and unanimously carried, the Board adopted the following Proclamation, expressing their appreciation for the work of the Clay County Child Protection Staff:

PROCLAMATION

WHEREAS, April has been proclaimed National Child Abuse Prevention Month by the President of the United States of America; and

WHEREAS, child protection is a core function of county government in Minnesota; and

WHEREAS, Clay County takes the responsibility to safeguard vulnerable children with the utmost gravity; and

WHEREAS, Clay County is committed to ensuring the safety of children in the community; and

WHEREAS, Clay County recognizes the need to continuously improve and strengthen the child protection response system; and

WHEREAS, the ability of Clay County to protect children at risk for abuse and neglect rests on the dedication and professionalism of our county child protection staff; and

WHEREAS, Clay County child protection staff work under extreme stress because of their commitment to the children who need them;

NOW, THEREFORE, we, the Clay County Board of Commissioners, hereby proclaim our gratitude and recognition of our Clay County child protection staff for their dedication and important work on behalf of our County's most vulnerable children.

COMMUNICATION TO DEPARTMENT OF HUMAN SERVICES RE: MN SURE CONCERNS

Social Services Director Rhonda Porter presented a communication drafted by the Human Services Directors of Region IV counties addressed to the MNSure Board of Directors expressing concerns, issues, and difficulties in obtaining assistance for clients trying to access health care. They believe citizens are not receiving quality services and in many cases, they are not receiving service at all. The Directors are seeking a system that functions for the public health care programs' applicants and workers.

On motion by Ingersoll, seconded by Mongeau, and unanimously carried, the Board authorized Ms. Porter to execute the letter on behalf of Clay County.

DISCUSSION RE: MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN ANNUAL OPERATING COSTS OF THE RED RIVER REGIONAL DISPATCH CENTER AND ANNUAL MAINTENANCE COSTS/ONGOING LICENSING FEES FOR THE COMPUTERS USED BY THE CITIES

This topic was previously discussed by the Board April 7, 2015, and additional information was requested concerning the funding formulas for dispatch services provided by the Red River Regional Dispatch Center for Clay County's share of the expenses. Chief Deputy Sheriff Matt Siiro presented a proposal for a phase-in option for the four cities' (Barnesville, Dilworth, Glyndon and Hawley) funding share for 48% of Clay County's 10% share of expenses, based on population. A three year phase-in period is proposed to allow the cities to adjust to the level of participation and increased rates.

On motion by Gross, seconded by Campbell, and unanimously carried, the Board authorized execution of a Memorandum of Understanding for the period 2016-2020 with the cities of Barnesville, Dilworth, Glyndon and Hawley for dispatch services provided by the Red River Regional Dispatch Center, with a three year phase-in period, effective January 1, 2016.

APPROVAL OF FIVE-YEAR HIGHWAY ROAD CONSTRUCTION PLAN FOR 2015-2019

County Engineer David Overbo presented the proposed 2015-2019 Highway Construction plan (See Attachment "B"). During each of these years, significant payments will be made on the \$10.6 million Highway Construction bond issued in 2013.

Mr. Overbo noted that the 2015 projects have been bid and let. The major project for 2016 will be grading of CSAH 18 to CSAH 26. Work on the intersection of TH 10 and CSAH 19/Parke Avenue in Glyndon will take place in 2017. In 2018, paving of CSAH 18 to CSAH 26 will take place, as well as reconstruction of 117 in Glyndon from 12th Avenue S to TH 10. Bridge replacements are scheduled for 2019, as well as the final bond payment.

A public information meeting concerning the Road Construction Plan will take place May 13.

The Board requested that the Highway Department and Highway Tracking Committee continue to analyze the benefits of the bond issuance, review the additional

projects that did not make the 2015-2019 Plan, and to review the City of Hawley's request for a significant project to be added to the Plan.

On motion by Gross, seconded by Campbell, and unanimously carried, the Board approved the 2015-2019 Highway Road Construction Plan.

APPROVAL OF FINAL DOCUMENTS FOR ELMWOOD TOWNSHIP BRIDGE REPLACEMENT

Discussion postponed.

APPROVAL OF AREA-WIDE BRIDGE MAINTENANCE AGREEMENT

Discussion postponed.

**RESOLUTION IN SUPPORT OF CONSTRUCTION AND FINANCING OF A
NEW COUNTY JAIL AND PLANNING AND DESIGN EFFORTS FOR A FUTURE
JOINT LAW ENFORCEMENT FACILITY WITH THE CITY OF MOORHEAD**

On motion by Campbell, seconded by Gross, and unanimously carried, the Board adopted the following resolution supporting construction and financing of a new County Jail, and the joint planning and design of a future Joint Law Enforcement Facility with the City of Moorhead.

RESOLUTION 2015-13

WHEREAS, the Clay County Board of Commissioners, Moorhead City Council, and Moorhead School Board met in joint session on March 2, 2015 to discuss future capital projects in each of the jurisdictions; and

WHEREAS, the Clay County Correctional Facility Design, Construction & Operations Committee, of which the City of Moorhead is a member, continues to proceed with preliminary engineering, architecture, and design for a proposed Clay County Jail; and

WHEREAS, it is appropriate that Clay County and the City of Moorhead begin conceptualizing a future law enforcement facility and perform various due diligence activities at this time; and

WHEREAS, the Clay County Correctional Facility Design, Construction & Operations Committee, together with local law enforcement agencies, has expressed interest in continuing existing partnerships with studying a future Joint Law Enforcement Facility together.

NOW, THEREFORE, BE IT RESOLVED, by the Clay County Board of Commissioners that they support the construction and financing of a new County Jail; and

BE IT FURTHER RESOLVED, that the Board of Commissioners supports initiating joint planning and design of a future Joint Law Enforcement Facility with the City of Moorhead.

UPDATE RE: HIGHLY PATHOGENIC AVIAN INFLUENZA OUTBREAK

Public Health Emergency Preparedness Coordinator Joshua Ebert updated the Board regarding the avian influenza outbreak which has impacted a Clay County poultry operation and resulted in a quarantine of the immediate area. Eighteen counties have been impacted in Minnesota to date.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Ingersoll attended meetings of the Local Advisory Council for Mental Health, Moorhead Planning Commission, Family HealthCare, and Lakes and Prairies Community Action Partnership.

Commissioner Gross attended meetings of the Planning Commission, ARMER, and Dilworth City Council.

Commissioner Mongeau attended meetings of the Planning Commission, Lakes and Prairies Community Action Partnership, and Lakeland Mental Health Center.

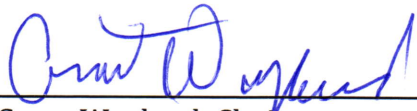
Commissioner Campbell attended the Personnel Issues Committee meeting and a meeting of Prairie Lakes Municipal Solid Waste Authority.

Commissioner Weyland attended meetings of the Personnel Issues Committee, Solid Waste Advisory Committee, and Prairie Lakes Municipal Solid Waste Advisory Committee.

County Administrator Brian Berg attended meetings of the FM Diversion, Recorder's Compliance Committee, Solid Waste Advisory, and a meeting with representatives of Klein McCarthy regarding the overall schematic design of the Courthouse campus. Mr. Berg reminded the Board of the AMC District IV meeting in Wadena on June 5th.

ADJOURN

The meeting adjourned at 11:10 a.m.



Grant Weyland, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator

CLAY COUNTY CAPITAL IMPROVEMENT PLAN 4/20/2015			
	<u>Priority 1</u> (1-3 years) 2015-2017	<u>Priority 2</u> (3-5 years) 2017-2019	<u>Priority 3</u> (5-10 years) 2019-2029
<u>COURTHOUSE</u>	Tower pipe project *	Simplex fire system	Rekey courthouse
	Lawn sprinkler system	Resurface east courthouse parking lot	
	Basement ground water problem		
	Simplex software upgrade		
<u>JAIL/LEC - TBD</u>	Cooling Tower	(2) Ejector pit pumps	
	Fire alarm panel		
<u>ANNEX</u>			
<u>POWER PLANT</u>	Chiller software *	Burner - west boiler	
<u>DMV</u>			
<u>HIGHWAY DEPARTMENT</u>			
<u>OTHER</u>			
<u>JUVENILE CENTER</u>	Fire panel	Window caulking	Elevator replacement
	Basement pump room pipe replacement		
	Roof & vent replacement		
<u>FSCCC</u>	Collapsed sump pump pipe *	Resurface FSCCC east parking lot	West service elevator
	Stairwell alert system *		
	Update carpet/paint		
* Critical			

<u>2015-2029 Capital Project List</u>	<u>Project Descriptions</u>	<u>April 23, 2015</u>
<u>COURTHOUSE</u>		
Tower Pipe Project:	Piping that serves the heating & cooling loop at the courthouse	
Basement Ground Water Problem:	Ground water leaking into northeast corner of basement	
Simplex Software Upgrade:	Software that controls door access of the campus buildings	
Simplex Fire System:	Software that controls the fire panel & smoke detectors at the courthouse	
Resurface East Parking Lot:	The east parking lot is in need of resurfacing	
Rekey Courthouse:	Rekeying of the courthouse is needed for security purposes	
<u>Jail/LEC</u>		
Cooling Tower:	Tower functions with chilled water system for AC	
Fire Alarm Panel:	Panel that controls smoke detectors to meet building code	
Replace Pip Pump:	Dual pump system that serves the sewage ejector pit	
<u>Power Plant</u>		
Chiller Software:	Software system that controls cooling towers & chiller system that controls FSC & Juvenile buildings	
Burner West Boiler:	The burner on the west boiler is malfunctioning at times and has become unreliable.	
<u>Juvenile Center</u>		
Fire Panel:	Software system that controls fire panel & smoke detectors at Juvenile Center	
Basement Pump Pipe Replacement:	Pipe & pumps that serve the heating/cooling at the Juvenile Center	
Roof & Vent Replacement:	Roof & vents are deteriorating at Juvenile Center and they need to be replaced	
Window Caulking:	Window caulking is needed to better seal the windows for moisture and energy efficiencies	
Elevator Replacement:	The existing elevator has a ten year life expectancy left	
<u>FSCCC</u>		
Collapsed Sump Pump Pipe:	Collapsed pipe on south side of FSCCC causing sinkage of sidewalk/street	
Stairwell Alert System:	ADA communication system used in the event of an emergency evacuation. Code requirement	
Carpet/Paint:	Need for replacement of original carpet and paint in FSCCC	
Resurface FSCCCC East Parking Lot:	The east parking lot is in need of resurfacing	
West Service Elevator:	The elevator jack has been updated by the software & car need to be updated to meet code	

CLAY COUNTY CAMPUS CAPITAL IMPROVEMENT PLAN - 4/23/2015						
BREAKDOWN OF PRIORITY LIST						
	2015	2015 Project Totals	2016	2016 Project Totals	2017	2017 Project Totals
<u>COURTHOUSE</u>						
	Tower pipe project *	25,000	Basement ground water problem Simplex software upgrade (includes FSC)	Quote forthcoming 55,700		
<u>JAIL/LEC</u>						
	Cooling tower * (pending jail project)	33,000			Fire alarm panel (pending jail project)	30,000
<u>POWER PLANT</u>						
	Chiller software * (pending jail project)	23,500				
<u>HIGHWAY</u>						
<u>DMV</u>						
	3 YEAR TOTAL \$167,200	81,500		55,700		30,000
<u>FSCCC</u>						
	Collapsed sump pump pipe *	12,000				
	Stairwell alert system *	14,700				
	Update carpet/paint	50,000				
	3 YEAR FSCCC TOTAL \$76,700	76,700				
<u>JUVENILE CENTER</u>						
	Replace roof & roof vents	85,500	Fire panel	28,600		
			Basement pump room pipe replacement	58,900		
	3 YEAR JUVENILE TOTAL \$173,000	85,500		87,500		
	67% Non-county (NC), 33% County (c)	NC: \$57,285 c: \$28,215		NC: \$58,635 c: \$28,875		
Fund 19 Balance as of 4/14/15	\$188,000 includes 2015 contribution					

**CLAY COUNTY HIGHWAY DEPARTMENT
2015- 2019 PROPOSED CONSTRUCTION PROGRAM**

State Aid Reg. Const. Allotment = \$2,877,000
State Aid Mun. Const. Allotment = \$244,000
Clay County Const. Allotment = \$350,000
Wheelage Tax = \$320,000

Balance as of 1/1/2015			
	State Aid Regular Const Balance -	\$2,967,955	
	State Aid Municipal Const Balance -	\$103,681	
		\$345,974	\$320,000

Project No.	Highway No.	Location	Type of Construction	Miles	ADT	YEAR	Estimated Cost	Fed. Aid Funding	State Aid Funding	County Funding	Wheelage Tax	State Bridge Funding	Local Funding
1	18	CSAH 3 to 1 mi. east of CSAH 11	Asphalt Paving	6.1	1,150	2015	\$3,285,173		\$3,285,173				
2	52	TH 9 to CSAH 21	Asphalt Paving	5.6	1,200	2015	\$2,920,299		\$2,920,299				
3	11	Buffalo River Bridge	Approach Panel repair	0.1	1,050	2015	\$269,112		\$134,556				\$134,556
4		BOND PAYMENT				2015			\$1,025,000				
TOTAL ESTIMATED COSTS							\$6,474,584	\$0	\$7,365,028	\$0	\$0	\$0	\$134,556

Balance as of 1/1/2016	State Aid Regular Const Balance - (\$1,520,073)		
	State Aid Municipal Const Balance - \$347,681	\$695,974	\$640,000
			\$134,556

*****This plan is subject to change due to uncontrollable variables**

*Project Number 3 will utilize 50% funding from Highway Maintenance Account 10-310-6566

4/15/2015

State Aid Reg. Const. Allotment = \$2,877,000
 State Aid Min. Const. Allotment = \$244,000
 Clay County Const. Allotment = \$400,000
 Wheelage Tax = \$320,000

**CLAY COUNTY HIGHWAY DEPARTMENT
 2015- 2019 PROPOSED CONSTRUCTION PROGRAM**

Balance as of 1/1/2016		State Aid Regular Const Balance - (\$1,520,073)	State Aid Municipal Const Balance - \$347,681	\$695,974	\$640,000	
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Project No.	Highway No.	Location	Type of Construction	Miles	ADT	YEAR	Estimated Cost	Fed. Aid Funding	State Aid Funding	County Funding	Wheelage Tax	State Bridge Funding	Local Funding
5	57	Sect. 9/16 Alliance Township Br. 57-1	Bridge Replacement	0.1	30	2016	\$750,000			\$50,000		\$700,000	
6	12	Sect. 33 Glyndon Twp/ 4 Elmwood Twp. Br. 12-4	Bridge Replacement	0.1	295	2016	\$150,000		\$60,000			\$90,000	
7	117	In Glyndon 0.75 mi. S. of TH 10	Bridge Replacement	0.1	1850	2016	\$100,000			\$10,000		\$90,000	
8	100	Sect. 7 Georgetown Twp. Br. 100-4	Bridge Replacement	0.1	75	2016	\$90,000			\$36,000		\$54,000	
9	100	Sect. 18 Georgetown Twp. Br. 100-3	Bridge Replacement	0.1	75	2016	\$90,000			\$36,000		\$54,000	
10	2	Sect. 24/25 Alliance Twp. Br. 2-4	Bridge Replacement	0.1	570	2016	\$150,000		\$60,000			\$90,000	
11	95	CSAH 18 to CSAH 26	Grading	5.0	280	2016	\$2,000,000			\$1,040,000	\$960,000		
12		BOND PAYMENT				2016			\$2,190,000				
TOTAL ESTIMATED COSTS							\$3,330,000	\$0	\$2,310,000	\$1,172,000	\$960,000	\$1,078,000	\$0

Balance as of 1/1/2017		State Aid Regular Const Balance - (\$953,073)	State Aid Municipal Const Balance - \$591,681	(\$76,026)	\$0	
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***This plan is subject to change due to uncontrollable variables

4/15/2015

State Aid Reg. Const. Allotment = \$2,877,000
 State Aid Mun. Const. Allotment = \$244,000
 Clay County Const. Allotment = \$400,000
 Wheelage Tax = \$320,000

CLAY COUNTY HIGHWAY DEPARTMENT
 2015- 2019 PROPOSED CONSTRUCTION PROGRAM

Balance as of 1/1/2017		State Aid Regular Const Balance - (\$953,073)	State Aid Municipal Const Balance - (\$76,026)	\$0

Project No.	Highway No.	Location	Type of Construction	Miles	ADT	YEAR	Estimated Cost	Fed. Aid Funding	State Aid Funding	County Funding	Wheelage Tax	State Bridge Funding	Local Funding
13	1	Sect. 6 Oakport Twp. Br 1-2	Bridge Replacement	0.1	800	2017	\$100,000		\$40,000			\$60,000	
14	68	Sect. 15/16 Elmwood Twp Br. 68-1	Bridge Replacement	0.1	35	2017	\$750,000			\$50,000		\$700,000	
15	68	Sect. 3/4 Elmwood Twp. Br. 68-2	Bridge Replacement	0.1	35	2017	\$80,000			\$10,000		\$70,000	
16	69	Sect. 3/10 Elmwood Twp. Br. 69-4	Bridge Replacement	0.1	60	2017	\$80,000			\$10,000		\$70,000	
17	37	Sect. 1/2 Goose Prairie Twp. Br. 37-2	Bridge Replacement	0.1	55	2017	\$80,000			\$15,000		\$65,000	
18	19	Intersection of TH 10 and CSAH 19/Parke Avenue in Glyndon	Signal Replacement	NA	1800	2017	\$200,000		\$200,000				
19		BOND PAYMENT				2017			\$2,235,000				
TOTAL ESTIMATED COSTS							\$1,190,000	\$0	\$2,475,000	\$85,000		\$965,000	\$0

Balance as of 1/1/2018		State Aid Regular Const Balance - (\$551,073)	State Aid Municipal Const Balance - \$835,681	\$238,974	\$320,000	\$0

***This plan is subject to change due to uncontrollable variables

4/15/2015

State Aid Reg. Const. Allotment = \$2,877,000
 State Aid Mun. Const. Allotment = \$244,000
 Clay County Const. Allotment = \$400,000
 Wheelage Tax = \$320,000

**CLAY COUNTY HIGHWAY DEPARTMENT
 2015- 2019 PROPOSED CONSTRUCTION PROGRAM**

Balance as of 1/1/2018													
State Aid Regular Const Balance - (\$551,073)													
State Aid Municipal Const Balance - \$835,681													
Project No.	Highway No.	Location	Type of Construction	Miles	ADT	YEAR	Estimated Cost	Fed. Aid Funding	State Aid Funding	County Funding	Wheelage Tax	State Bridge Funding	Local Funding
20	95	CSAH 18 to CSAH 26	Paving	5.0	280	2018	\$3,000,000		\$2,257,727	\$742,273			
21	14	Sect. 16/21 Glyndon Twnshp over the S. Br. Buffalo R.	Bridge Replacement	0.1	1050	2018	\$1,000,000	\$800,000	\$100,000			\$100,000	
22	17	Sect. 26/27 Glyndon Township Br. 17-2	Bridge Replacement	0.1	235	2018	\$150,000		\$60,000			\$90,000	
23	117	In Glyndon from 12 Ave. S. to TH 10	Reconstruction	1.0	1850	2018	\$2,750,000	\$375,000	\$1,100,000 Muni \$187,500 Reg.		\$640,000		\$462,500
24	10	Sect. 15/22 Skree Twp. Br. 10-3	Bridge Replacement	0.1	2950	2018	\$150,000		\$60,000			\$90,000	
25		BOND PAYMENT				2018			\$2,250,000				
TOTAL ESTIMATED COSTS							\$4,050,000	\$1,175,000	\$4,915,227	\$742,273	\$640,000	\$280,000	\$462,500
Balance as of 1/1/2019													
State Aid Regular Const Balance - (\$2,589,300)												\$462,500	
State Aid Municipal Const Balance - (\$20,319)												\$0	

4/15/2015

***This plan is subject to change due to uncontrollable variables
 *Project Number 20 is subject to availability of State Aid Funds
 *Project Number 22 includes \$462,500 in proposed funding from the City of Glyndon

State Aid Reg. Const. Allotment = \$2,877,000
 State Aid Mun. Const. Allotment = \$244,000
 Clay County Const. Allotment = \$400,000
 Wheelage Tax = \$320,000

CLAY COUNTY HIGHWAY DEPARTMENT
 2015- 2019 PROPOSED CONSTRUCTION PROGRAM

Balance as of 1/1/2019		State Aid Regular Const Balance - (\$2,589,300)	State Aid Municipal Const Balance - (\$20,319)	State Aid Reg. Const. Allotment = \$2,877,000	State Aid Mun. Const. Allotment = \$244,000	Clay County Const. Allotment = \$400,000	Wheelage Tax = \$320,000

Project No.	Highway No.	Location	Type of Construction	Miles	ADT	YEAR	Estimated Cost	Fed. Aid Funding	State Aid Funding	County Funding	Wheelage Tax	State Bridge Funding	Local Funding
26	68	Sect. 15 & 16 Moland Twp. BR. 68-7	Bridge Replacement	0.1	60	2019	\$100,000			\$10,000		\$90,000	
27	93	Sect 9 & 16 Moland Twp. BR. 19-7	Bridge Replacement	0.1	60	2019	\$100,000			\$10,000		\$90,000	
28	19	Sect. 19 & 20 Flowing Twp. BR 93-2	Bridge Replacement	0.1	50	2019	\$120,000		\$60,000			\$60,000	
29		BOND PAYMENT				2019			\$2,050,000				
TOTAL ESTIMATED COSTS							\$320,000	\$0	\$2,470,000	\$20,000	\$0	\$240,000	\$0

Balance as of 1/1/2020		State Aid Regular Const Balance - (\$2,182,300)	State Aid Municipal Const Balance - \$223,681	State Aid Reg. Const. Allotment = \$2,877,000	State Aid Mun. Const. Allotment = \$244,000	Clay County Const. Allotment = \$400,000	Wheelage Tax = \$320,000

4/15/2015